



# OAKLAND FUND FOR CHILDREN AND YOUTH



## Planning and Oversight Committee (POC)

June 18, 2014

6:00 p.m. – 9:00 p.m.

**Oakland City Hall, Hearing Room 4**

*1 Frank H. Ogawa Plaza, 2<sup>nd</sup> Floor*

*Oakland, CA 94612*

## AGENDA

### 1. Call to Order

- *Introductions & Announcements*
- *Agenda Review/Modifications*

### 2. Open Forum for Youth and Parents of Young Children

### 3. Adoption of Prior Meeting Minutes from May 21<sup>st</sup> 2014

*action*

### 4. Staff Update of OFCY Items Presented at the June 10, 2014 Life Enrichment Committee

- FY 2014-2015 OFCY Program Grant Renewals
- Selection of OFCY Evaluators for FY2014-2016
- Approval of OFCY LGBTQ Youth Services Grants for FY2014-2015

### 5. Election of Co-Chairs for FY2014-2015 Term

### 6. OFCY Recognition of POC Members Term of Service & Presentations to Youth

### 7. Administrative Matters

- *General Announcements*
- *Upcoming Meetings/ Scheduling*

### 8. Adjournment

**Public Comment:** The POC welcomes you to its meetings and your interest is appreciated.

- If you wish to speak before the POC, please fill out a speaker card and hand it to the staff of the POC.
- If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.
- If you wish to speak on a matter on the agenda, please approach the Committee when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the POC's

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MINUTES TO BE APPROVED  
Oakland Fund for Children and Youth (OFCY)  
*Planning and Oversight Committee (POC) Meeting*  
Oakland City Hall, 1 Frank H. Ogawa Plaza, Hearing Room 4, Oakland, CA 94612  
**Wednesday, May 21, 2014**  
6:00 p.m. – 9:00 p.m.

Committee Members present: Briana Dunn, Cesar Sanchez, Isaac Ruelas, Julie Waters, Kathy Dwyer, Kenna Castillo, Kisha Jackson, Marcus Montague, Michael Wong, Steven Wirt and Richard Raya

Committee Members absent: Brandon Sturdivant, Derrick Muhammad and Vaughn Arterberry

Staff Members present: Sandy Taylor, Mike Wetzel, Marchelle Huggins

**I. Call to Order**

The meeting was called to order at 6:15 p.m.

**II. Open Forum for Youth or Families with Small Children**

There were no speakers.

**III. Adoption of Prior Meeting Minutes from April 16<sup>th</sup> 2014 and May 7<sup>th</sup> 2014**

The meeting minutes from the April 16, 2014 and May 7, 2014 POC were reviewed and approved. Kisha Jackson motioned to approve the April 16 minutes, Michael Wong seconded the motion, and it was approved unanimously. Cesar Sanchez motioned to approve the May 7 minutes, Richard Raya seconded the motion, and it was approved, with the abstention of Steven Wirt.

**IV. Selection of the OFCY Independent Evaluator for FY2014-2016**

Staff presented the selection process for the Evaluator of OFCY FY2014-2016 for all strategies excluding School-based Afterschool programs, which will be sole sourced to Public Profit LLC. The Evaluation Subcommittee came to a unanimous decision to recommend Social Policy Research Associates (SPRA) as the new evaluators for FY2014-2016. Kisha Jackson motioned to approve contracting with both Public Profit LLC and Social Policy Research Associates (SPRA) for evaluation services for FY2014-2016. Marcus Montague seconded the motion and it was approved unanimously.

**V. Selection of LGBTQ Youth Services Program Grants for FY2014-2016**

Staff presented the selection process for the LGBTQ Youth Services RFP for FY 2014-2016. The POC ad-hoc review subcommittee came to a unanimous decision to recommend Health Initiatives for Youth for \$138,258, La Clinica de la Raza for \$45,129, and Destiny Arts Center for \$53,988 to implement OFCY's Safe Community Spaces for LGBTQ Youth funding strategy during Fiscal Years 2014-2016 based upon proposal reviews, external reviewer rankings, and interviews with the ten applicants.

In April 2014 the POC approved renewal of grants supporting: AIDS Project of the East Bay – Save Our LGBTQI Youth Program (\$150,000) and Youth UpRising's Queer & Allies Initiative (\$146,500), with the addition of the three new programs, OFCY will support five grants totaling \$533,875 in FY2014-2015.

Marcus Montague motioned to forward a recommendation to the City Council, Life Enrichment Committee to approve annual granting funding to Health Initiatives for Youth for \$138,258, La Clinica de la Raza for \$45,129, and Destiny Arts Center for \$53,988 to implement OFCY's Safe Community Spaces for LGBTQ Youth funding strategy during Fiscal Year 2014-2016. Briana Dunn seconded the motion, and it was approved with one abstention from Isaac Ruelas.

There were five speakers for public comment

**VI. Administrative Matters**

OFCY Grant Renewals for FY2014-2015, Evaluation Services for FY2014-2016, and LGBTQ Youth Services Grants for FY2014-2016 will be presented to the City Council, Life Enrichment Committee on June 10, 2014.

The next meeting of the POC will be June 18, 2014.

**VII. Adjournment**

The meeting was adjourned at 8:07 p.m.